

HARRISVILLE FIRE DISTRICT

115 CENTRAL STREET

HARRISVILLE, RI 02830

OFFICE (401) 568-2224 FAX (401) 568-9969

STATION (401) 568-5110

TTY: 1-800-745-5555 or 711

MONTHLY MEETING OF THE

HARRISVILLE FIRE DISTRICT OPERATING COMMITTEE

JANUARY 8, 2013 AT 7:00 PM

1) Call to order

2) Roll Call

3) Approve Invoices for Payment

3.1 Water Department

3.2 Fire District/Department

4) Secretary's Report, Dec. 11th Ex. Sess. minutes, Dec. 27th Ex. Sess. minutes

5) Public Comment

6) Communications

6.1 HFD Protocol for Agenda Items

6.2 Richard Sinapi Dec. 13th email on FLSA Opinion Letter

6.3 Richard Sinapi Dec. 13th email on Well #7

6.4 Richard Sinapi Dec. 14th email on Audrey Laboissionniere

6.5 Richard Sinapi Dec. 31st email Town Planner Dates for Zoning

6.6 Sinapi Law Associates Dec. 20th Letter to Ms. Laboissionniere

6.7 Sinapi Law Associates January 3, 2013 Letter to Ms. Laboissionniere

6.8 Stantec Consulting Services Well #2 emergency repair

6.9 Town of Burrillville Well #7 preliminary minor subdivision

7) Sub-Committee Reports

7.1 Water Superintendent's Report

7.2 Tax Collector's Report

1. Tax Sale List

7.3 Fire Chief's Report

7.4 Audit Subcommittee

7.5 Building & Maintenance Subcommittee

1. Building & Maintenance minutes

2. Bids for painting and flooring

7.6 Personnel Subcommittee

1. IAFF Local 4910 Union Dues

7.7 Ad-hoc Committee on re-organizing subcommittees

8) Old Business

1. Increasing pay for Operating Committee

2. Veterans Preference

9) New Business

10) Good of the Cause

11) Executive Session R.I.G.L. 42-46-5 and 42-46-2 to discuss Well #7 project and land acquisition

12) Adjournment

**“THIS INSTITUTION IS AN EQUAL OPPORTUNITY PROVIDER &
EMPLOYER.”**